



Finance & Administration Committee
MINUTES

Held Tuesday, March 20, 2007
City Council Chambers
p.m.

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PRESENT: Councillor R. McMillan, Chair
Councillor D. McCann, Vice-Chair
Councillor W. Cuthbert, Member
Mayor L. Compton
Councillor C. Drinkwater
Councillor C. Van Wallegghem
B. Preisenzanz, CAO
P. Grouda, D/Clerk

REGRETS: Councillor A. Poirier

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER
14-2003

N/A

B. DECLARATION OF PECUNIARY INTEREST

There was none declared.

C. CONFIRMATION OF MINUTES

Moved by C. Drinkwater, Seconded by C. Van Wallegghem & Carried:-
THAT the Minutes of the last regular meeting held March 6, 2007, be confirmed as
written.

D. REPORTS as follows

1. COMRIF Asset Management Plan

RECOMMENDATION:

THAT Council approve a supporting resolution ranking the Asset
Management Program as the highest priority for funding under the Canada-
Ontario Municipal Rural Infrastructure Fund.

Recommendation approved.

PGrouda

2. Governance Structure Review

RECOMMENDATION:

THAT Council will make the following changes to the Standing Committee
Meeting Procedures on a trial basis to December 1, 2007:

Finance and Administration, Community Services, and Operations will meet
on the First & Third Monday of every month between 4:00 p.m. and 7:00
p.m., with one Agenda.

Property and Planning will meet the First & Third Tuesday of every month between 9:00 a.m. and 11:00 a.m.

Emergency Services will meet the Third Wednesday of every month between 8:30 a.m. and 10:00 a.m.

The Clerk is to finalize the details and give appropriate notice in accordance with the Notice By-Law 14-2003 prior to amending the Procedural By-Law.

Recommendation Approved.

3. Meeting date with Ministry of Natural Resources (F. Hall)

MNR is to be requested to suggest a couple of Meeting dates and times for the Overview to Council.

The closed doors at MNR are to be checked out and it is to be suggested that MNR could meet in the Council Chambers.

4. Applications for KMTS Commission Member

Hold for Councillor Poirier to report on.

5. NW Health Unit – Endorsation of Resolution

RECOMMENDATION:

WHEREAS the Board of Health for the Northwestern Health Unit plays an essential role in fostering communities; and

WHEREAS food security is a key determinant of health, a prerequisite for healthy eating and fundamental to human and environmental health; and

WHEREAS the Board of Health for the Northwestern Health Unit supports the operation and development of food security initiatives, such as community gardens and kitchens, cooking classes, food boxes, food localism activities, and related municipal planning and activities; and

WHEREAS the results of the 2006 Nutritious Food Basket survey reveal that the cost of eating in Northwestern Ontario has increased 17% in the past eight years; but in the same period the minimum wage has increased only 13%; and social assistance rates increased only 3% in 2005 and 2% in December 2006;

THEREFORE BE IT RESOLVED THAT the Board of Health for the Northwestern Health Unit further its support for community, food security for residents of Northwestern Ontario by requesting the Premier of Ontario take action to ensure adequate social assistance rates, adequate minimum wage, and affordable housing; and

FURTHER BE IT RESOLVED THAT a copy of this Resolution be forwarded to the Leader of the Opposition, the Minister of Health and Long-term Care, the Minister of Children and Youth Services, the Minister of Health Promotion, local Members of Provincial Parliament, and the Chief Medical Officer of Health for their support and action.

**P Grouda/J
McMillin**

BPreisenzanz

Council agreed to amend the resolution by removing “adequate minimum wage”

AMENDED RECOMMENDATION:

WHEREAS the Board of Health for the Northwestern Health Unit plays an essential role in fostering communities; and

WHEREAS food security is a key determinant of health, a prerequisite for healthy eating and fundamental to human and environmental health; and

WHEREAS the Board of Health for the Northwestern Health Unit supports the operation and development of food security initiatives, such as community gardens and kitchens, cooking classes, food boxes, food localism activities, and related municipal planning and activities; and

WHEREAS the results of the 2006 Nutritious Food Basket survey reveal that the cost of eating in Northwestern Ontario has increased 17% in the past eight years; but in the same period the minimum wage has increased only 13%; and social assistance rates increased only 3% in 2005 and 2% in December 2006;

THEREFORE BE IT RESOLVED THAT the Board of Health for the Northwestern Health Unit further its support for community, food security for residents of Northwestern Ontario by requesting the Premier of Ontario take action to ensure adequate social assistance rates, and affordable housing; and

FURTHER BE IT RESOLVED THAT a copy of this Resolution be forwarded to the Leader of the Opposition, the Minister of Health and Long-term Care, the Minister of Children and Youth Services, the Minister of Health Promotion, local Members of Provincial Parliament, and the Chief Medical Officer of Health for their support and action.

Recommendation Approved.

P Grouda

6. Video Surveillance – Next Steps

RECOMMENDATION:

THAT Council of the City of Kenora hereby approve Policy No. AD-3-1 being a policy of the Corporation of the City of Kenora to utilize video surveillance to ensure the security of individuals, assets and property.

Municipal Solicitor to review Policy prior to Council approval.

**B
Preisenzanz**

Recommendation Approved.

P Grouda

7. Liquor License Endorsement Policy

RECOMMENDATION:

THAT Council hereby approves Liquor License Endorsement Policy #CC-11-1; and further

THAT the policy be included in the City's Policy Manual.

Recommendation Approved.

P Grouda

8. Reminder – Public Zoning Meeting (Sas) March 26 @ 4:50 pm

P Grouda

Reminder.

ITEMS ON HOLD:

- Youth Appointment to Urban Aboriginal Committee Hold for Names
- Library Request – Additional Budget Requirements Hold for info.
- Noise By-law Draft Approval

OTHER BUSINESS

NEXT MEETING

- Tuesday, April 3, 2007.

ADJOURN

Moved by D. McCann, Seconded by W. Cuthbert, and carried

That this meeting be now adjourned at 4:17 p.m.